



STATE WATER BOARD

BOARD MEETING

Tuesday, November 4, 2008 - 10:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr./Cal/EPA Building

1001 I Street, Sacramento

DECLARATION OF A QUORUM

Tam M. Doduc, Chair; Gary Wolff, P.E., Ph.D, Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Frances Spivy-Weber, Member

BOARD MEETING

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the October 7 and October 21, 2008 Board Meeting minutes.
2. Board Member Report.

UNCONTESTED ITEMS (Items 3-6*)

- *3. Consideration of a proposed Resolution adopting a statement of overriding considerations regarding the [North Coast Integrated Regional Water Management \(IRWM\)](#) Implementation Grant Sonoma County Water Recycling and Habitat Preservation Program Project (Component 2.20).
- *4. Consideration of a proposed Resolution approving State Revolving Fund (SRF) financing and adopting a statement of overriding considerations for the SRF Program for the [City of Merced](#) (City) Wastewater Treatment Plant (WWTP) Upgrade and Expansion Project (Project); SRF Project No. C-06-4682-110.
- *5. Consideration of a proposed Resolution authorizing execution of contracts to implement the [Groundwater Ambient and Monitoring Assessment \(GAMA\) program](#).
- *6. Petition of Environmental Law Foundation and California Sportfishing Protection Alliance for review of Waste Discharge Requirements Order No. R5-2007-0136 and Time Schedule Order No. R5-2007-0037 issued to the [City of Tracy Wastewater Treatment Plant](#), San Joaquin County, by the Central Valley Regional Water Quality Control Board (SWRCB/OCC File A-1846(a) and (b)). The State Water Resources Control Board will consider issuing an order to review the petition on its own motion. (*Written comments are due on October 27, 2008 by 12 noon.*)

DIVISION OF FINANCIAL ASSISTANCE

7. Consideration of a proposed Resolution to commit up to \$1.968 million of Clean Beaches Initiative (CBI) Proposition 13 Grant Program Funds to continue the [Beach Safety Program](#).

DIVISION OF WATER QUALITY

8. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the [San Diego Bay Basin \(Basin Plan\) to incorporate revised conditional waivers of waste discharge](#) requirements for specific types of discharge within the San Diego Region. *(Written comments were due on September 22, 2008 by 12:00 noon)* (This item was held over from the October 21, 2008 Board Meeting).

INFORMATIONAL ITEMS

9. Report from the San Joaquin River Group regarding the San Joaquin River Agreement and the Vernalis Adaptive Management Plan.
10. Presentation by Santa Ana Regional Water Board on Storm Water Quality Standards Task Force Progress.

CLOSED SESSION

Closed Session is not open to the public

- The Board will meet in closed session to deliberate on a proposed decision following a hearing on Orange County Water District's water right application on the Santa Ana River in Orange and Riverside Counties. This is authorized under Government Code section 11126(c)(3). This item will be scheduled for consideration at a future meeting. Interested parties will be notified of the dates and times.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m., October 29, 2008, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m., October 31, 2008, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, "**11/04/08 BOARD MEETING (fill in bolded subject from appropriate item).**" If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.